

MINUTES  
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES  
August 6, 1986

The State Board for Community and Junior Colleges met at 1:30 p.m., Wednesday, August 6, 1986, in Room 502A, Walter Sillers Building, Jackson. Members present were:

Betty Applewhite	H. J. Pearson
Wesley C. Burkhardt, Jr.	Malcolm E. Phillips
Herdia Cauthen	Susan Purdy
Tom Childs	William H. Terrell

Members absent were Bertha Daniels and Jean-Marie Hill. Staff members present were William H. Bunch and George V. Moody.

Chairman Tom Childs presided. The invocation was given by Billy B. Thames.

The minutes of July 9, 1986, were approved as written upon motion by H. J. Pearson and second by William H. Terrell.

The Director's Report, given by George Moody, included a review of meetings and workshops attended during the previous month by the Director and William H. Bunch. Members were requested to identify topics and activities for proposed orientation meetings, along with dates to avoid meeting conflicts.

Materials distributed included a staff paper on Campuses and Centers, and an American Association of Community/Junior Colleges' brochure entitled, "Serving You Serving the Nation."

The date of September 17 was given as the tentative date of the presentation of junior college budget requests to the Legislative Budget Committee. (Secretary's note: The date has changed to September 10, at 10:00 a.m.)

The State Board then considered applications from junior colleges for approval to establish vocational and technical programs. President Barry Mellinger discussed three proposals from Mississippi Gulf Coast Junior College District. Upon motion by H. J. Pearson, second by Susan Purdy, and unanimous vote, the following programs were approved:

Perkinston Campus:

Computer Repair Technology - AAS Degree, 2.3/15.0402  
Commercial Truck Driving - Certificate, 2.1/49.0205

Jackson County Campus:

Apprenticeship: Diploma (Certificate of Completion)

Boilermaker	2.2/48.0504	Pipefitter	2.2/46.0501
Carpentry/Joiner	2.2/46.0201	Sheetmetal	2.2/48.0506
Electrical	2.2/46.0302	Hull Welder	2.2/48.0508
Machinist	2.2/48.0503	Pipewelder	1.2/48.0508
Painter	2.2/46.0408		

President Clois Cheatham discussed proposed curricula changes to three programs to revise degree programs to 1 + 1 format, vocational in the first year with degree option in the second year of study. A motion was made by H. J. Pearson, seconded by William H. Terrell, and passed unanimously to approve these programs at Golden Triangle Campus:

Automotive Mechanics: 2.2 and 2.3/47.0604  
Diesel Mechanics: 2.2 and 2.3/47.0203  
Refrigeration and Air Conditioning: 2.2 and 2.3/47.0203

A motion was made by Susan Purdy to appoint Vernetta Fairley of Pearl River Junior College to the Postsecondary Education Financial Assistance Board for a term ending May 1, 1990. The motion was seconded by Betty Applewhite and carried unanimously.

Organizational policies and procedures were then considered by the State Board. The policies were adopted as reflected below and shown as adopted as Attachments 1 - 8 (Motion/Second)

- 1.1 Meetings (Cauthen/Purdy)
- 1.2 Agenda (Purdy/Pearson)
- 1.3 Notices to Members (Purdy/Appplewhite)
- 1.4 Voting (Burkhardt/Purdy)
- 1.5 Minutes (Purdy/Phillips)
- 1.6 Officers (Purdy/Cauthen)
- 1.7 Executive Sessions (Burkhardt/Purdy)
- 1.8 Administrative Prodedures (Phillips/Terrell)

A motion by Susan Purdy, second by William H. Terrell, tabled the operational policies until the Board requests consideration thereof.

Following a review of the budget request for FY 1988 for the State Board for Community/Junior Colleges (Management Budget Request - MBR), the Board passed a motion by Malcolm Phillips and second by William H. Terrell to adopt the FY 1988 budget request.

Upon motion by Wesley Burkhardt and second by William Terrell, the Board authorized the chairman to sign the FY 1988 budget request for junior college support for submission to the state budget agencies.

Wesley Burkhardt moved that the chairman appoint two committees, one each for the purpose of coordinating and articulating the activities of the system of community and junior colleges with the university system and with the public school system. The motion which was seconded by Malcolm Phillips carried unanimously.

John D. Taylor of Metro Pay Phones described pay phone services available through his firm. He was informed that the information should be made available to officials of the local junior colleges as these services were in their domain.

Adjournment came at 4:20 p.m. upon motion by Malcolm Phillips, and second by Wesley Burkhardt.

By: George V. Moody  
Secretary

Approved: Thomas S. Phillips Jr.  
Chairman

Date: September 24, 1986